

EXHIBIT B



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

Linwood C. Wright, Jr.
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615 Chestnut Street
Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200

January 4, 2010

Thomas R. Ashley, Esquire
50 Park Place
Suite 1400
Newark, NJ 07102

Carlos Martir, Esquire
118 N. State Street
Newtown, PA 18940

Jean D. Barrett, Esquire
Ruhnke & Barrett
47 Park Street
Montclair, NJ 07042

Paul George, Esquire
McKinney & George
239 S. Camac Street
Philadelphia, PA 19107

RE: United States v. Maurice Phillips
Criminal No. 07-549

Dear Counsel:

As part of the continuing discovery in the above matter enclosed are the following items:

1. A disk containing the criminal histories of the individuals identified on the attached sheet. Also included on this disk are the Guilty Plea Agreements for Marco Camacho, Chanel Cunningham, Mark Harris, Tyrece Lawrence, Samuel McQueen, Theophus Orr, Ramon Alvear, and Sherman Kemp.

2. A copy of the Guilty Plea Agreement for Bryant Phillips filed in the Eastern District of Pennsylvania;

3. A copy of the Guilty Plea Agreement and Cooperation Agreement for Lamont Smith filed in the District of New Jersey, and a copy of the Guilty Plea Agreements for Lamont Smith filed in the Eastern District of Pennsylvania;

4. FBI 302 reflecting the receipt by the FBI of photographs recovered at 7900 Louise Lane from Montgomery County Detective Richard Neilsen;

Hand Delivered 1-4-2010

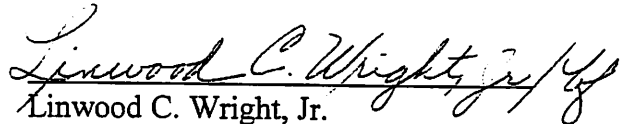
January 4, 2010
Page 2

5. FBI 302 reflecting the receipt by the FBI of the TX Department of Public Safety log reflecting a vehicle search involving Marco Camacho on 7/25/2003.

All discovery material is provided for trial preparation and use at trial only. None of the material may be disclosed or displayed to any person for any other purpose.

Very truly yours,

MICHAEL L. LEVY
United States Attorney


Linwood C. Wright, Jr.
Assistant United States Attorney

cc:
Stephen Turano, Esq.

U.S. v. Maurice Phillips
LIST OF CRIMINAL HISTORIES

ALVEAR, Ramon
CAMACHO, Marco
CARSON, Rodney
CORPREW, Evelyn
CUNNINGHAM, Chanel
ELLIS, Michelle
ETIENNE, Hudson
FOREMAN, Kevin
FOWLKES, Evelyn
GARCIA, David
GRACE, Deborah
GRAHAM, Abdullah
HALL, Harold
HARRIS, Mark
JENKINS, Kenny
LANCASTER, Terrence
LAWRENCE, Tyrece
McQUEEN, Roderick
McQUEEN, Samuel
ORR, Theophus
PHILLIPS, Bryant
PINDER, Ronald
RAMMAL, Mohammad
SANCHEZ, Jose
SEASE, John
SIMPSON, Charles
SMITH, Lamont
SMITH, Terry
STEWART, Donya
TERRELL, M.B.
WARD, Feanna
WILLIAMS, Charles

Oct 15, 2009 3:12:57 PM

Printed By: G406JSHE from: M406PA2300

Received Time: Oct 15, 2009 15:04:07 Source ORI: INNCIC000
Summary: QWI: NAM=SMITH, LAMONT PUR=C RNM=SA MCLEOD
View Message Details

1N01MSG0003057

MSNGR

NO NCIC WANT SOC/[REDACTED]

NO NCIC WANT NAM/SMITH, LAMONT DOB/[REDACTED] RAC/U SEX/M

***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

MRI: 3058 IN: MSNGR 12047 AT 15OCT2009 15:04:06

OUT: M406PA2300 67 AT 15OCT2009 15:04:07

Oct 15, 2009 3:12:59 PM

Printed By: G406JSHE from: M406PA2300

Received Time: Oct 15, 2009 15:04:07 Source ORI: INNCIC000
Summary: QWI: NAM=SMITH,LAMONT PUR=C RNM=SA MCLEOD
View Message Details

1N01MSG0003057

MSGNR

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/SMITH,LAMONT SEX/M RAC/U DOB/

SOC/ PUR/C

NAME	FBI NO.	INQUIRY DATE
SMITH,LAMONT	572925PA1	2009/10/15

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B		509	185	BRO	BLK	Y

BIRTH PLACE
PENNSYLVANIA

FINGERPRINT CLASS	PATTERN CLASS
PO 14 14 19 PO	WU RS RS RS WU WU LS LS LS LS
DI 15 16 14 18	WU WU WU WU

ALIAS NAMES

BROWN,MICHAEL	GORDON,SAMUEL
LAMONT,SMITH	SMITH,LAMOUNT
THOMAS,STEVEN	WATSON,DAVID B

OTHER

BIRTH DATES SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2007/11/15

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

NEW JERSEY	- STATE ID/NJ787311C
PENNSYLVANIA	- STATE ID/PA20791713
FBI	- FBI/572925PA1

END - 1ST NCIC III RECORD FOR MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
BICKERSTAFF,LAMAR CHAPPELL	43722NA5	2009/10/15

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B		506	160	BRO	BLK	N

BIRTH PLACE
TENNESSEE

FINGERPRINT CLASS	PATTERN CLASS
06 63 PI PM PO	RS LS WU WU WU AU WU WU WU WU
AA PI PI PM PI	AU WU RS LS
	WU

ALIAS NAMES

BICKERSTAFF,CHAPPLE	BICKERSTAFF,LAMAR
BICKERSTAFF,LAMAR CHAPPLE	BICKERSTAFF,LAMON
BICKERSTAFF,LAMONT	BICKERSTAFF,LAMONT C
BICKERSTAFF,LAMONT CHAPPELL	BICKERSTAFF,LAMONT CHAPPLE
BICKERSTAFF,MONT	BRICKSTAFF,LAMONT

Oct 15, 2009 3:12:59 PM

BRICKSTAFF, LAMONT CHEPPLE
SMITH, LAMONT

Printed By: G406JSHE from: M406PA2300
LAMAR, CHAPPLE
SMITH, LAMONT CURTIS

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[REDACTED] SC CHEST [REDACTED]

IDENTIFICATION DATA UPDATED 2001/07/27

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FBI - FBI/43722NA5

END - LAST NCIC III RECORD FOR MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

MRI: 3060 IN; MSNGR 12049 AT 15OCT2009 15:04:07
OUT: M406PA2300 68 AT 15OCT2009 15:04:07

Oct 15, 2009 3:13:12 PM

Printed By: G406JSHE from: M406PA2300

Received Time: Oct 15, 2009 15:04:21 Source ORI: WVFBINF00
 Summary: QR: PUR=C FBI=572925PA1
 View Message Details

CR.WVFBINF00

12:13 10/15/2009 23746

12:13 10/15/2009 04719 PAIRS2300,MSNGR

*MSG0003070

TXT

HDR/2L01MRI5535805

ATN/SA MCLEOD

***** CRIMINAL HISTORY RECORD *****

Data As Of 2009-10-15

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number 572925PA1

Request Id MRI5535805

Purpose Code C

Attention SA MCLEOD

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-572925PA1.

Because additions or deletions may be made at any time, a new copy

should be requested when needed for subsequent use. (US, 2009-10-15)

All arrest entries contained in this FBI record are based on

fingerprint comparisons and pertain to the same individual. (US,

2009-10-15)

The use of this record is regulated by law. It is provided for official

use only and may be used only for the purpose requested. (US,

2009-10-15)

***** IDENTIFICATION *****

Subject Name(s)

SMITH, LAMONT

GORDON, SAMUEL (AKA)

LAMONT, SMITH (AKA)

SMITH, LAMOUNT (AKA)

BROWN, MICHAEL (AKA)

THOMAS, STEVEN (AKA)

WATSON, DAVID B (AKA)

Subject Description

FBI Number

572925PA1

State Id Number

PA20791713 (PA)

NJ787311C (NJ)

Social Security Number

Sex

Male

Height

5'09"

Race

Black

Weight

185

Date of Birth

Hair Color

Black

Eye Color

Brown

Fingerprint Pattern

PO141419PODI15161418 (FPC)

PO141419PODI15161418 (FPC)

Place of Birth

PA

Citizenship

US

Fingerprint Images

Photo Images

Photo Image Available

Available Image

(No Photo Image Transmitted)

FBI-CJIS DIV-CLRSBG CLARKSBURG WVFBINF00

Other

Comment:FBI has three photos associated with

arrest date of 2007/11/15)

Oct 15, 2009 3:13:12 PM

Printed By: G406JSHE from: M406PA2300

***** CRIMINAL HISTORY *****

***** Cycle 001 *****

Earliest Event Date 2002-07-31

Arrest Date 2002-07-31

Arrest Case Number PASID20791713

Arresting Agency PAD080000

Subject's Name SMITH, LAMOUNT

Charge 01

Charge Literal 18 USC 1028 (&) (4) (2) POSS OF FALSE ID DOCUMENT

Agency PAD080000 DEPARTMENT OF STATE PHILADELPHIA

Severity Unknown

Court Disposition (Cycle 001)

Court Agency Unknown

Charge 01

Charge Literal 18 USC 1028(A) (4)

Severity Unknown

Disposition (Unknown 2004-03-03, 2/27/04 PLEAD GUILTY
SENTENCED TO 2 YRS PROBATION AND \$1,000 FINE
AND \$100 SPECIAL AND 2 MOS HOME CONFINEMENT)

Corrections (Cycle 001)

Corrections Agency US PROBATION CAMDEN

Date in Custody 2004-02-27

Correction Action STATUS--PROBATION

***** Cycle 002 *****

Earliest Event Date 2007-11-15

Arrest Date 2007-11-15

Arrest Case Number

Arresting Agency PAFBIPH00

Charge 01

Charge Literal CONSPIRACY TO DISTRIBUTE COCAINE

Agency PAFBIPH00 FBI PHILADELPHIA

Severity Unknown

Charge 02

Charge Literal INCOME TAX EVASION

Agency PAFBIPH00 FBI PHILADELPHIA

Severity Unknown

Charge 03

Charge Literal MONEY LAUNDERING

Agency PAFBIPH00 FBI PHILADELPHIA

Severity Unknown

Charge 04

Charge Literal LOAN FRAUD

Agency PAFBIPH00 FBI PHILADELPHIA

Severity Unknown

***** INDEX OF AGENCIES *****

Agency FBI-CJIS DIV-CLKRSBG CLARKSBURG, WVFBINF00;

Address

1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency DEPARTMENT OF STATE PHILADELPHIA; PAD080000;

Address

ROOM 3218 600 ARCH ST
PHILADELPHIA, PA 191061611

Agency US PROBATION CAMDEN; NJ004017G;

Address

401 MARKET ST, 1ST FL PO BOX 3497
CAMDEN, NJ 081013497

Oct 15, 2009 3:13:12 PM

Agency

Address

Printed By: G406JSHE from: M406PA2300

FBI PHILADELPHIA; PAFBIPH00;

FEDERAL BLDG 8TH FL 600 ARCH ST
PHILADELPHIA, PA 191061611

* * * END OF RECORD * * *

MRI: 3073 IN: MSGR 12058 AT 15OCT2009 15:04:21

OUT: M406PA2300 70 AT 15OCT2009 15:04:21

Oct 15, 2009 3:13:15 PM

Printed By: G406JSHE from: M406PA2300

Received Time: Oct 15, 2009 15:04:22 Source ORI: NJIII0000
 Summary: QR: PUR=C FBI=572925PA1
 View Message Details

CR.NJIII0000

12:13 10/15/2009 53961

12:13 10/15/2009 04720 PAIRS2300,MSNGR

*MSG0003070

TXT

HDR/2L01MRI5535805

ATN/SA MCLEOD

THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ787311C

NEW JERSEY CRIMINAL HISTORY DETAILED RECORD

USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.

UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF

IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS

THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO

THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE

DISSEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A POSSIBLE

DISSEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT ORDERS,

THIS RECORD SHALL BE DESTROYED *IMMEDIATELY* AFTER IT HAS SERVED ITS

INTENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL OR STATE

REGULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD INFORMATION

MAY BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD IS

CERTIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD INFORMATION

ON FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.

STATE ID NO. 787311C FBI NO. 572925PA1 DATE REQUESTED. 10/15/2009

NAME: LAMONT, SMITH

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE

M B [REDACTED] 509 190 BRO BLK PA

RECEIVING AGENCY: PAIRS2300 U.S. CITIZEN: YES

FPC:

AFIS NO:

III: MULTI STATE

DNA AVAILABLE: NO

ALIAS NAMES/OTHER BIRTH DATES

SMITH, LAMONT

09/07/1972

SOCIAL SECURITY NUMBERS

LAST REPORTED ADDRESS/DATE : 07/24/2007

3953 N PERCY ST PHILADELPHIA PA 19140

***** ARREST 001 *****

ARRESTED 05/18/2002 AGENCY CASE NO: 0219351

AGENCY: NJ0041500 GLOUCESTER TOWNSHIP PD

CAMDEN

NAME USED: LAMONT, SMITH

DOB USED: [REDACTED]

OFFENSE DATE: 05/18/2002

001 CNT 2A:160-10

FUGITIVE FROM JUSTICE

SUMMONS/WARRANT

PROMIS/GAVEL NO: CAM02006630-001

NO: W 20020011180415

DISPOSITION DATE: 05/27/2002

AGENCY: NJ004281J

GLOUCESTER TWP MUN CT

DISPOSITION: DISMISSED

001 CNT: 2A:160-10

DEG: 0

FUGITIVE FROM JUSTICE

***** ARREST 002 DOMESTIC VIOLENCE *****

ARRESTED 07/24/2007 AGENCY CASE NO: A2007-0603

AGENCY: NJ0031000 DELRAN TWP PD DELRAN

BURLINGTON

NAME USED: SMITH, LAMONT

DOB USED: [REDACTED]

OFFENSE DATE: 07/24/2007

001 CNT 2C:12-1A(1)

SIMPLE ASSAULT

DEPARTMENT OF CORRECTIONS DATA NOT FOUND FOR THIS SID NUMBER

CRIMINAL HISTORY DIVERSION PROGRAM AND FELONY CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000

CONDITIONAL DISCHARGE: 000

Oct 15, 2009 3:13:15 PM

Printed By: G406JSHE from: M406PA2300

FELONY CONVICTIONS: 000

VIOLATION OF PROBATION: 000

COURT DISPOSITION INFORMATION CONTAINED IN THIS RECORD IS REPORTED ELECTRONICALLY FROM THE SENTENCING COURT. QUESTIONS CONCERNING DISPOSITION INFORMATION SHOULD BE DIRECTED TO THE MUNICIPAL OR SUPERIOR COURT LISTED ON THE RECORD. INFORMATION REGARDING CORRECTIONS TO THIS RECORD MAY BE DIRECTED TO THE SBI AT (609)882-2000, EXTENSION 2369, 2457, OR 2886.

END OF CCH RECORD

END OF RECORD

MRI: 3075 IN: MSNGR 12060 AT 15OCT2009 15:04:21

OUT: M406PA2300 71 AT 15OCT2009 15:04:22

Oct 15, 2009 3:13:23 PM

Printed By: G406JSHE from: M406PA2300

Received Time: Oct 15, 2009 15:04:30 Source ORI: PAIII0000
 Summary: QR: PUR=C FBI=572925PA1
 View Message Details

CR.PAIII0000
 12:13 10/15/2009 25973
 12:13 10/15/2009 04724 PAIRS2300,MSNGR
 *MSG0003070

TXT

HDR/2L01MRI5535805

ATN/SA MCLEOD

***** CRIMINAL HISTORY RECORD *****

Data As Of 2009-10-15

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s) SMITH, LAMONT
 State Id Number 207-91-71-3 (PA)
 Purpose Code C
 Attention SA MCLEOD

The information in this rap sheet is subject to the following caveats:

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID 207-91-71-3 ***

REGULATED BY ACT 47, AS AMENDED. (PA)

***** IDENTIFICATION *****

Subject Name(s)
 SMITH, LAMONT
 GORDON, SAMUEL (AKA)
 SMITH, LAMONT (AKA)

Subject Description

FBI Number State Id Number
 572925PA1 207-91-71-3 (PA)

Social Security Number

Sex	Race	
Male	Black	
Height	Weight	Date of Birth
5'10" (1992-03-27)	180 (1992-03-27)	
Hair Color	Eye Color	
Bald (1992-03-27)	Brown (1992-03-27)	
	Citizenship	

***** CRIMINAL HISTORY *****

----- Cycle 001 -----

Tracking Number M497607-5
 Earliest Event Date 1991-09-04

Arrest Date 1991-09-04
 Arrest Case Number C714955
 Arresting Agency PAPEP0000 PHILADELPHIA
 Subject's Name SMITH, LAMONT
 Charge 1

Charge Number 1
 Charge Tracking Number M497607-5
 Charge Literal ROBBERY
 Statute ROBBERY (CC3701A1, Pennsylvania)
 State Offense Code CC3701A1
 Counts 3
 Severity Felony
 Disposition (Acquitted 1995-12-01; FOUND NOT GUILTY)

Charge 4
 Charge Number 4
 Charge Tracking Number M497607-5
 Charge Literal THEFT BY UNLWF TAKING OR DISPO

Oct 15, 2009 3:13:23 PM

Printed By: G406JSHE from: M406PA2300

Statute	THEFT BY UNLWF TAKING OR DISPO (CC3921A, Pennsylvania)
State Offense Code	CC3921A
Counts	2
Severity	Unknown
Disposition	(Acquitted 1995-12-01; FOUND NOT GUILTY)
Charge	6
Charge Number	6
Charge Tracking Number	M497607-5
Charge Literal	RECEIVING STOLEN PROPERTY
Statute	RECEIVING STOLEN PROPERTY (CC3925A, Pennsylvania)
State Offense Code	CC3925A
Counts	2
Severity	Unknown
Disposition	(Acquitted 1995-12-01; FOUND NOT GUILTY)
Charge	8
Charge Number	8
Charge Tracking Number	M497607-5
Charge Literal	BURGLARY
Statute	BURGLARY (CC3502A, Pennsylvania)
State Offense Code	CC3502A
Counts	1
Severity	Felony
Disposition	(Acquitted 1995-12-01; FOUND NOT GUILTY)
Charge	9
Charge Number	9
Charge Tracking Number	M497607-5
Charge Literal	CRIMINAL TRESPASS
Statute	CRIMINAL TRESPASS (CC3503, Pennsylvania)
State Offense Code	CC3503
Counts	1
Severity	Unknown
Disposition	(Unknown 1995-12-01; DISPOSITION UNREPORTED)
Charge	10
Charge Number	10
Charge Tracking Number	M497607-5
Charge Literal	FIREARM CARRIED W/O A LICENSE
Statute	FIREARM CARRIED W/O A LICENSE (CC6106, Pennsylvania)
State Offense Code	CC6106
Counts	2
Severity	Misdemeanor
Disposition	(Acquitted 1995-12-01; FOUND NOT GUILTY)
Charge	12
Charge Number	12
Charge Tracking Number	M497607-5
Charge Literal	CARRYING FIREARMS IN PHILA
Statute	CARRYING FIREARMS IN PHILA (CC6108, Pennsylvania)
State Offense Code	CC6108
Counts	1
Severity	Misdemeanor
Disposition	(Acquitted 1995-12-01; FOUND NOT GUILTY)
Charge	13
Charge Number	13
Charge Tracking Number	M497607-5
Charge Literal	POSSESSING INSTRUMENT OF CRIME
Statute	POSSESSING INSTRUMENT OF CRIME (CC907A, Pennsylvania)
State Offense Code	CC907A
Counts	1
Severity	Misdemeanor
Disposition	(Acquitted 1995-12-01; FOUND NOT GUILTY)

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Charge      14
      Charge Number      14
Charge Tracking Number M497607-5
      Charge Literal      SIMPLE ASSAULT
      Statute             SIMPLE ASSAULT (CC2701A, Pennsylvania)
      State Offense Code  CC2701A
      Counts              3
      Severity            Unknown
      Disposition          (Acquitted 1995-12-01, FOUND NOT GUILTY)
Charge      17
      Charge Number      17
Charge Tracking Number M497607-5
      Charge Literal      TERRORISTIC THREATS
      Statute             TERRORISTIC THREATS (CC2706, Pennsylvania)
      State Offense Code  CC2706
      Counts              3
      Severity            Misdemeanor
      Disposition          (Acquitted 1995-12-01, FOUND NOT GUILTY)
Charge      20
      Charge Number      20
Charge Tracking Number M497607-5
      Charge Literal      RECKLESSLY ENDANGERING
      Statute             RECKLESSLY ENDANGERING (CC2705, Pennsylvania)
      State Offense Code  CC2705
      Counts              3
      Severity            Misdemeanor
      Disposition          (Acquitted 1995-12-01, FOUND NOT GUILTY)
Charge      23
      Charge Number      23
Charge Tracking Number M497607-5
      Charge Literal      CRIMINAL CONSPIRACY
      Statute             CRIMINAL CONSPIRACY (CC903, Pennsylvania)
      State Offense Code  CC903
      Counts              1
      Severity            Unknown
      Disposition          (Unknown 1995-12-01, DISPOSITION UNREPORTED)
Charge      24
      Charge Number      24
Charge Tracking Number M497607-5
      Charge Literal      POSSESSING INSTRUMENT OF CRIME
      Statute             POSSESSING INSTRUMENT OF CRIME (CC907B,
      Pennsylvania)
      State Offense Code  CC907B
      Counts              1
      Severity            Misdemeanor
      Disposition          (Acquitted 1995-12-01, FOUND NOT GUILTY)
Charge      25
      Charge Number      25
Charge Tracking Number M497607-5
      Charge Literal      THEFT BY UNLWF TAKING OR DISPO
      Statute             THEFT BY UNLWF TAKING OR DISPO (CC3921A,
      Pennsylvania)
      State Offense Code  CC3921A
      Counts              1
      Severity            Unknown
      Disposition          (Acquitted 1995-12-01, FOUND NOT GUILTY)
===== Cycle 002 =====
Tracking Number      M635480-6
Earliest Event Date  1994-12-06
-----
Arrest Date          1994-12-06
Arrest Case Number   C714955
Arresting Agency     PAPEP0000 PHILADELPHIA
Subject's Name        GORDON, SAMUEL

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Printed By: G406JSHE from: M406PA2300

Charge 1
 Charge Number 1
 Charge Tracking Number M635480-6
 Charge Literal FIREARM CARRIED W/O A LICENSE
 Statute FIREARM CARRIED W/O A LICENSE (CC6106; Pennsylvania)
 State Offense Code CC6106
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown ; DISPOSITION UNREPORTED)

Charge 2
 Charge Number 2
 Charge Tracking Number M635480-6
 Charge Literal CARRYING FIREARMS IN PHILA
 Statute CARRYING FIREARMS IN PHILA (CC6108; Pennsylvania)
 State Offense Code CC6108
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown ; DISPOSITION UNREPORTED)

----- Cycle 003 -----
 Tracking Number M653747-3
 Earliest Event Date 1995-05-09

 Arrest Date 1995-05-09
 Arrest Case Number C714955
 Arresting Agency PAPEP0000 PHILADELPHIA
 Subject's Name SMITH, LAMONT

Charge 1
 Charge Number 1
 Charge Tracking Number M653747-3
 Charge Literal POSSESSING INSTRUMENT OF CRIME
 Statute POSSESSING INSTRUMENT OF CRIME (CC907; Pennsylvania)
 State Offense Code CC907
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown 1995-09-12; DISPOSITION UNREPORTED)

Charge 2
 Charge Number 2
 Charge Tracking Number M653747-3
 Charge Literal SIMPLE ASSAULT
 Statute SIMPLE ASSAULT (CC2701; Pennsylvania)
 State Offense Code CC2701
 Counts 1
 Severity Unknown
 Disposition (Unknown 1995-09-12; DISPOSITION UNREPORTED)

Charge 3
 Charge Number 3
 Charge Tracking Number M653747-3
 Charge Literal RECKLESSLY ENDANGERING
 Statute RECKLESSLY ENDANGERING (CC2705; Pennsylvania)
 State Offense Code CC2705
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown 1995-09-12; DISPOSITION UNREPORTED)

Charge 4
 Charge Number 4
 Charge Tracking Number M653747-3
 Charge Literal TERRORISTIC THREATS
 Statute TERRORISTIC THREATS (CC2706; Pennsylvania)
 State Offense Code CC2706
 Counts 1
 Severity Misdemeanor

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Disposition	(Unknown 1995-09-12; DISPOSITION UNREPORTED)
Charge	5
Charge Number	5
Charge Tracking Number	M653747-3
Charge Literal	ROBBERY
Statute	ROBBERY (CC3701, Pennsylvania)
State Offense Code	CC3701
Counts	1
Severity	Unknown
Disposition	(Unknown 1995-09-12; DISPOSITION UNREPORTED)
Charge	6
Charge Number	6
Charge Tracking Number	M653747-3
Charge Literal	THEFT BY UNLWF TAKING OR DISPO
Statute	THEFT BY UNLWF TAKING OR DISPO (CC3921, Pennsylvania)
State Offense Code	CC3921
Counts	1
Severity	Unknown
Disposition	(Unknown 1995-09-12; DISPOSITION UNREPORTED)
Charge	7
Charge Number	7
Charge Tracking Number	M653747-3
Charge Literal	RECEIVING STOLEN PROPERTY
Statute	RECEIVING STOLEN PROPERTY (CC3925, Pennsylvania)
State Offense Code	CC3925
Counts	1
Severity	Unknown
Disposition	(Unknown 1995-09-12; DISPOSITION UNREPORTED)
Charge	8
Charge Number	8
Charge Tracking Number	M653747-3
Charge Literal	FIREARM CARRIED W/O A LICENSE
Statute	FIREARM CARRIED W/O A LICENSE (CC6106, Pennsylvania)
State Offense Code	CC6106
Counts	1
Severity	Misdemeanor
Disposition	(Acquitted 1995-09-12; QUASHED/ DISMISSED/ DEMURRER SUSTAINED)
Charge	9
Charge Number	9
Charge Tracking Number	M653747-3
Charge Literal	CARRYING FIREARMS IN PHILA
Statute	CARRYING FIREARMS IN PHILA (CC6108, Pennsylvania)
State Offense Code	CC6108
Counts	1
Severity	Misdemeanor
Disposition	(Acquitted 1995-09-12; QUASHED/ DISMISSED/ DEMURRER SUSTAINED)

===== Cycle 004 =====

Tracking Number	M729150-2
Earliest Event Date	1996-12-19

Arrest Date	1996-12-19
Arrest Case Number	C714955
Arresting Agency	PAPEP0000 PHILADELPHIA
Subject's Name	SMITH, LAMONT
Charge	1
Charge Number	1
Charge Tracking Number	M729150-2
Charge Literal	FIREARM CARRIED W/O A LICENSE
Statute	FIREARM CARRIED W/O A LICENSE (CC6106,

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Pennsylvania)
 State Offense Code CC6106
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 2
 Charge Number 2
 Charge Tracking Number M729150-2
 Charge Literal CARRYING FIREARMS IN PHILA
 Statute CARRYING FIREARMS IN PHILA (CC6108;
 Pennsylvania)
 State Offense Code CC6108
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 3
 Charge Number 3
 Charge Tracking Number M729150-2
 Charge Literal ALT OR OBL MARKS OF IDENTIF
 Statute ALT OR OBL MARKS OF IDENTIF (CC6117;
 Pennsylvania)
 State Offense Code CC6117
 Counts 1
 Severity Felony
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 ===== Cycle 005 =====
 Tracking Number M733388-5
 Earliest Event Date 1997-01-22

 Arrest Date 1997-01-22
 Arrest Case Number C714955
 Arresting Agency PAPEP0000 PHILADELPHIA
 Subject's Name SMITH, LAMONT
 Charge 1
 Charge Number 1
 Charge Tracking Number M733388-5
 Charge Literal ROBBERY
 Statute ROBBERY (CC3701; Pennsylvania)
 State Offense Code CC3701
 Counts 1
 Severity Unknown
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 2
 Charge Number 2
 Charge Tracking Number M733388-5
 Charge Literal THEFT BY UNLWF TAKING OR DISPO
 Statute THEFT BY UNLWF TAKING OR DISPO (CC3921;
 Pennsylvania)
 State Offense Code CC3921
 Counts 1
 Severity Unknown
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 3
 Charge Number 3
 Charge Tracking Number M733388-5
 Charge Literal RECEIVING STOLEN PROPERTY
 Statute RECEIVING STOLEN PROPERTY (CC3925; Pennsylvania)
 State Offense Code CC3925
 Counts 1
 Severity Unknown
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 4
 Charge Number 4
 Charge Tracking Number M733388-5

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Charge Literal AGGRAVATED ASSAULT
 Statute AGGRAVATED ASSAULT (CC2702; Pennsylvania)
 State Offense Code CC2702
 Counts 1
 Severity Unknown
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 5
 Charge Number 5
 Charge Tracking Number M733388-5
 Charge Literal SIMPLE ASSAULT
 Statute SIMPLE ASSAULT (CC2701; Pennsylvania)
 State Offense Code CC2701
 Counts 1
 Severity Unknown
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 6
 Charge Number 6
 Charge Tracking Number M733388-5
 Charge Literal RECKLESSLY ENDANGERING
 Statute RECKLESSLY ENDANGERING (CC2705; Pennsylvania)
 State Offense Code CC2705
 Counts 1
 Severity Misdemeanor
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 Charge 7
 Charge Number 7
 Charge Tracking Number M733388-5
 Charge Literal BURGLARY
 Statute BURGLARY (CC3502; Pennsylvania)
 State Offense Code CC3502
 Counts 1
 Severity Felony
 Disposition (Unknown ; DISPOSITION UNREPORTED)
 ===== Cycle 006 =====
 Tracking Number F211295-0
 Earliest Event Date 1997-09-19

 Arrest Date 1997-09-19
 Arrest Case Number 14018
 Arresting Agency PA0460500 CHELTENHAM TWP
 Subject's Name SMITH, LAMONT
 Charge 1
 Charge Number 1
 Charge Tracking Number F211295-0
 Charge Literal RECEIVING STOLEN PROPERTY
 Statute RECEIVING STOLEN PROPERTY (CC3925A; Pennsylvania)
 State Offense Code CC3925A
 Counts 1
 Severity Felony
 Disposition (Acquitted 1997-10-09; QUASHED/ DISMISSED/ DEMURRER SUSTAINED)
 Charge 2
 Charge Number 2
 Charge Tracking Number F211295-0
 Charge Literal UNAUTH USE OF AUTO AND VEHICLES
 Statute UNAUTH USE OF AUTO AND VEHICLES (CC3928A; Pennsylvania)
 State Offense Code CC3928A
 Counts 1
 Severity Misdemeanor
 Disposition (Acquitted 1997-10-09; QUASHED/ DISMISSED/ DEMURRER SUSTAINED)
 Charge 3

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Charge Number 3
Charge Tracking Number F211295-0
Charge Literal REMV/FALSIF OF IDENTIF NUMBER
Statute REMV/FALSIF OF IDENTIF NUMBER (VC7102A;
Pennsylvania)
State Offense Code VC7102A
Counts 1
Severity Misdemeanor
Disposition (Acquitted 1997-10-09; QUASHED/ DISMISSED/
DEMURRER SUSTAINED)

***** INDEX OF AGENCIES *****

Agency CHELTENHAM TWP; PA0460500;
Agency Telephone 2158851600
Address

POLICE DEPARTMENT, 8230 OLD YORK ROAD
ELKINS PARK, PA 19027

Agency PHILADELPHIA; PAPEP0000;
Agency Telephone 2156863174
Address

POLICE ADMINISTRATION BUILDING, FRANKLIN SQUARE
ROOM 211, 8TH AND RACE S
PHILADELPHIA, PA 19106

* * * END OF RECORD * * *

MRI: 3077 IN: MSNGR 12062 AT 15OCT2009 15:04:30
OUT: M406PA2300 72 AT 15OCT2009 15:04:30